



## **PUBLIC NOTICE/ MEETING AGENDA**

### **AUDIT & GOVERNANCE COMMITTEE OF THE PLANS MANAGEMENT BOARD**

**OFFICE OF THE STATE TREASURER (OST)  
WILMINGTON CONFERENCE ROOM (2<sup>nd</sup> Floor)  
MAY 15, 2018**

A meeting of the Audit & Governance Committee (the “Committee”) of the Plans Management Board (the “Board”) will be held on Tuesday, May 15, 2018 at 10:00 a.m. at the Office of the State Treasurer’s Carvel State Building office located at 820 N. French Street Wilmington, Delaware.<sup>1</sup>

**1. Introductions**

**2. Approval of Minutes**

- a. February 28, 2018 Audit & Governance Committee Meeting

**3. Presentations**

- a. Governance Review

**4. Discussions and Action Items**

- a. Budget Related Items
  - i. Administrative Fee Balances
  - ii. Voya Performance Guarantee
  - iii. Audit Related Items
  - iv. Ice Miller Contract and Training Proposal

**5. Public Comments**

**6. Adjournment**

**Note:** The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

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<sup>1</sup> Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.